

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION
280 WEST 940 NORTH, PROVO, UTAH
STUDY SESSION & BUSINESS MEETING AGENDA
AUGUST 9, 2011

4:30 P.M. DINNER

4:45 P.M. – 5:00 P.M. TOUR OF STUDENT SERVICES OFFICES

5:00– 5:25 P.M. **EXECUTIVE SESSION**

- FOR THE PURPOSE OF DISCUSSING PERSONNEL

UTAH CODE 52.4.205

5:25 – 7:00 P.M. **STUDY SESSION**

30 MIN	TAB 1	DONATIONS POLICY COMMITTEE RECOMMENDATIONS
15 MIN	TAB 2 & 9	2011-2012 SCHOOL CALENDARS
15 MIN	TAB 3	SCHOOL BOARD COMPENSATION
20 MIN	TAB 4 & 10	SAFE SCHOOLS POLICY – 1 ST READING
5 MIN	TAB 11	LARGE PURCHASES
5 MIN	TAB 5 & 13	CONSENT CALENDAR REVIEW & QUESTIONS

7:00 P.M. **BUSINESS MEETING**

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING

OPENING REMARKS: MEMBER MICHELLE KAUFUSI

PLEDGE OF ALLEGIANCE: TBA

COMMUNITY CONNECTIONS

TAB 6 **E-SCHOOL PRESENTATION**

ASSOCIATE SUPERINTENDENT GREG HUDNALL & E-SCHOOL BUSINESS MANAGER MARK HOLLEY

TAB 7 **RECOGNITION**

GFOA MERITORIOUS BUDGET AWARD PRESENTATION

- MARK HOLLEY, FINANCIAL ANALYST

BUSINESS ITEMS

TAB 8 BUDGET BOOK REPORT & PRESENTATION: FINANCIAL ANALYST MARK HOLLEY

TAB 9 APPROVAL OF 2011-2012 SCHOOL CALENDARS (ACTION ITEM)

TAB 10 SAFE SCHOOLS POLICY - 1ST READING

TAB 11 LARGE PURCHASES (ACTION ITEM)

TAB 12 PUBLIC INPUT

TAB 13 **CONSENT CALENDAR**

- A. BOARD MINUTES
- B. PERSONNEL REPORT
- C. HOME SCHOOL/SCHOOL CHOICE REPORTS
- D. FINANCIAL REPORTS: JUNE
- E. FINANCIAL REPORTS: JULY

TAB 14 **BOARD MEMBER REPORTS:**

- PRINCIPALS' JOB REVIEWS GETTING A FRESH LOOK: PRESIDENT MANWARING

TAB 15 **SUPERINTENDENT'S REPORT**

TAB 16 **EXECUTIVE SESSION**

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